



AGENDA

Rogue Valley Metropolitan Planning Organization Public Advisory Council

Date: *Tuesday, August 16, 2022*

Time: *5:30 p.m.*

Location: *Jefferson Conference Room
RVCOG, 155 N. 1st Street, Central Point
Transit: served by RVTD Route #40*

Or

Join Zoom Meeting

<https://us06web.zoom.us/j/86026788879?pwd=S3h1dnNiV0Nwa3I2Q1RDMINzU2lmQT09>

Meeting ID: 860 2678 8879

Passcode: 178376

Phone #: +1-346-248-7799

Contact: *Office Specialist, (541) 423-1375
RVMPO website: www.rvmppo.org*

1	Call to Order / Introductions / Review Agenda	Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO PAC Draft Minutes 07/19/2022	
3	Public Comment <i>*Three-minute limit for each speaker</i>	Chair
Action Items		
4	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	The TAC is being asked to review the adoption of amendments to the 2021–2024 Transportation Improvement Program (TIP) to include the following project(s): <ul style="list-style-type: none"> Adjust Project in TIP: I-5 & OR138E: Variable Message & Curve Warning Signs (KN 20166) Adjust Project in TIP: I-5: North Ashland - South Ashland (KN 21675) 	

	The 21-day public comment period and public hearing was advertised on or before Monday, August 1, 2022 in the <i>Medford Mail Tribune</i> , and information is currently available on the RVMPO website.	
<i>Attachment</i>	#2 TIP Amendments #3 CMR for 20166	
<i>Action Requested</i>	Recommendation to the Policy Committee on the amendment	
Regular Updates Standing Items		
7	MPO Planning Update	Karl Welzenbach
8	Other Business	Chair
9	Next Meeting <i>The next PAC meeting is scheduled for September 20, 2022 at 5:30 p.m.</i>	Chair
10	Adjournment	Chair

- The next RVMPO PAC meeting is scheduled for **Tuesday, September 20, 2022, at 5:30 p.m.** as hybrid in-person and online.
- The next RVMPO Policy Committee meeting will be **Tuesday, August 23, 2022 at 2:00 p.m.** as hybrid in-person and online.
- The next RVMPO TAC meeting will be **Wednesday, September 14, 2022 at 1:30 p.m.** as hybrid in-person and online.



Summary Minutes
Rogue Valley MPO Public Advisory Council
July 19, 2022

The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Jennifer Boardman	630-0387
Central Point	Larry Martin	664-3778
Eagle Point	Mike Stanek	821-1804
Medford (East)	Kayla Mauriello	421-5254
Jacksonville	Ron Holthusen	944-5040
Special Interest	Appointee	Phone Number
Bike/Ped	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Non-voting Members	Appointee	Phone Number
Staff		
RVCOG	Karl Welzenbach	423-1360
RVCOG	Kelsey Sharp	423-1375
RVCOG	Eric Memmott	423-1369
Interested Party		

RVMPO PAC Agenda Packet: [July 19, 2022](#)

Meeting Recordings: [07/19/2022](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 02:40

5:31 p.m.

2. Review / Approve Minutes 02:40 – 03:30

03:00 | *Ron Holthusen moved to approve the June 21, 2022 RVMPO PAC Meeting Minutes as presented. Seconded by Mary Wooding.*

No further discussion.

Motion passed unanimously by voice vote.

3. Public Comment 03:30 – 02:34

No Comments

Discussion Items

4. Newest Member 02:34 – 07:04

Action Items

5. Amendment to the 2021-24 Transportation Improvement Program 07:04 – 13:37

13:17 | *Mary Wooding moved to recommend approval of the amendments to the 2021-2024 TIP as presented. Seconded by Michael Polich.*

No further discussion.

Motion passed unanimously by voice vote.

6. Public Participation Plan 13:37 – 27:54

27:33 | *Michael Polich moved to recommend approval of the Public Participation Plan. Second by Ron Holthusen.*

No further discussion.

Motion passed unanimously by voice vote.

7. Project Selection for the 2024-27 TIP 27:54 – 48:25

47:58 | *Ron Holthusen moved to recommend the Project Selection List from the TAC to the Policy Committee. Seconded by Larry Martin.*

No further discussion.

Motion passed unanimously by voice vote.

Regular Updates

8. MPO Planning Update 48:25 – 53:18

Provided by Ryan MacLaren. Updates on staffing and the upcoming census.

9. Other Business 53:18 – 55:18

Introduction of newest Staff James Schireman.

10. Next Meeting: *The next PAC meeting is August 16, 2022 at 5:30 p.m.*

11. Meeting Adjourned

6:27 p.m.

Scheduled Meetings:

RVMPO PAC | Tuesday, August 16, 2022 @ 5:30 p.m.

RVMPO TAC | Wednesday, August 10, 2022 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, July 26, 2022 @ 2:00 p.m.



**Rogue Valley
Metropolitan Planning Organization**

Regional Transportation Planning

Ashland • Central Point • Eagle Point • Jacksonville • Medford • Phoenix • Talent • White City
Jackson County • Rogue Valley Transportation District • Oregon Department of Transportation

DATE: August 1, 2022
 TO: RVMPO Public Advisory Council
 FROM: Ryan MacLaren, Senior Planner
 SUBJECT: TIP Amendments

The PAC is being asked to make recommendations to the Policy Committee on the proposed TIP amendments described below and on the following pages. The Policy Committee will hold a public hearing at 2:00 p.m. on Tuesday, August 23, 2022 to consider adoption of the proposed TIP amendments. A press release for the 21-day public comment period and public hearing was sent on or before August 1st to the Medford Tribune, and information is currently available on the RVMPO website. Information on the projects is enumerated, below:

A. Adjust Project in TIP: I-5 & OR138E: Variable Message & Curve Warning Signs (KN 20166)

Description: Reduce scope, reduce Construction Phase by \$2,300,328 from the HB2017 Safety Program and update project locations. OTC Approval received 07/14/2022.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
ODOT														
I-5 & OR138E: Variable Message & Curve Warning Signs	Install traffic cameras and message signs at intermittent locations to provide real-time communication with the travelling public.	n/a	Exempt (40 CFR § 93.126 Table 2) - Safety			Planning					\$ -			\$ -
				20166	2019	Design	\$ 978,947	STBG-FLX	\$ 104,053	ODOT	\$ 1,083,000		\$ 1,083,000	
				20166	2021	Land Purchase	\$ 22,433	NHPP	\$ 2,567	ODOT	\$ 25,000		\$ 25,000	
				20166	2022	Construction	\$ 1,350,295	HSIP	\$ 150,033	ODOT	\$ 1,500,328		\$ 1,500,328	
				20166	2022	Construction	\$ 1,485,664	STBG-FLX	\$ 125,336	ODOT	\$ 1,611,000		\$ 1,611,000	
				20166	2022	Other	\$ 605,678	NHPP	\$ 69,322		\$ 675,000		\$ 675,000	
				Total FFY21-24	\$ 4,443,017		\$ 451,311		\$ 4,894,328	\$ -		\$ 4,894,328		

B. Adjust Project in TIP: I-5: North Ashland - South Ashland (KN 21675)

Description: Add construction phase funded by \$10,976,173.14 from advancing 24-27 SW IM allocation, add \$236,687.50 from the Bridge Program for joint replacement, \$482,532.36 from Motor Carrier, update project scope and description. OTC approval July 14, 2022.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources	
							\$	Source	\$	Source		\$	Source		
ODOT															
I-5: North Ashland - South Ashland	Remove existing pavement and replace with new asphalt to extend the service life of the pavement, repair or replace bridge driving surfaces and joint repairs for a smoother driving surface. Weigh in Motion upgrade installation to upgrade weigh station operations.	n/a	Exempt (40 CFR § 93.126 Table 2) - Pavement Resurfacing/Rehabilitation			Planning					\$ -			\$ -	
				21675	2021	Design	\$ 829,980	NHPP	\$ 70,020	ODOT	\$ 900,000			\$ 900,000	
						Land Purchase						\$ -			\$ -
				21675	2023	Construction						\$ -	\$ 11,695,393	ODOT	\$ 11,695,393
						Construction						\$ -			\$ -
						Other						\$ -			\$ -
				Total FFY21-24			\$ 829,980		\$ 70,020		\$ 900,000	\$ 11,695,393		\$ 12,595,393	

Status: **Approved**

CMR Transaction

Request Date: CMR Number: Project Lead (TPM/RE-CP):

Project Name:

KN: Region: Area: Project Delivery Phase:

Funding Program 1: Program 2: Program 3:

Program 4: Program 5: Program 6:

STIP Amendment: Approval Authority: MPO Amendment: Yes No

IGA Amendment: Yes No A & E Contract Amendment: Yes No Reset Baseline Project: Yes No

Change 1: Reason 1:

Change 2: Reason 2:

Change 3: Reason 3:

Current Scope:

Describe Scope Change:

Justification for Scope Change:

Describe the Risk of not Approving the Scope Change:

	Current Dates	Proposed Dates		Current Dates	Proposed Dates
PE EA Open - 008	<input type="text" value="5/15/2020"/>	<input type="text" value="5/15/2020"/>	PS&E Submittal - 551	<input type="text" value="7/11/2022"/>	<input type="text" value="7/11/2022"/>
PDT Kick-off - 018	<input type="text" value="6/30/2020"/>	<input type="text" value="6/30/2020"/>	Bid Opening - 560	<input type="text" value="8/19/2022"/>	<input type="text" value="8/19/2022"/>
Project Initiation Phase Complete - 050	<input type="text" value="3/16/2021"/>	<input type="text" value="3/16/2021"/>	Forecasted 1st Note 735	<input type="text" value="10/14/2022"/>	<input type="text" value="10/14/2022"/>
DAP Phase Complete - 325	<input type="text" value="7/8/2021"/>	<input type="text" value="7/8/2021"/>	Forecasted 2nd Note 790	<input type="text" value="9/15/2023"/>	<input type="text" value="9/15/2023"/>
ROW EA Open - 470	<input type="text" value="8/19/2021"/>	<input type="text" value="8/19/2021"/>	Forecasted 3rd Note 796	<input type="text" value="3/12/2024"/>	<input type="text" value="3/12/2024"/>

Describe Schedule Change:

Justification for Schedule Change:

Describe the Risk of not Approving the Schedule Change:

	Phase Total Estimated Cost	Requested Budget	Change
Planning	<input type="text" value="\$0"/>	<input type="text" value="\$0"/>	<input type="text" value="\$0"/>
Preliminary Engineering	<input type="text" value="\$1,083,000"/>	<input type="text" value="\$1,083,000"/>	<input type="text" value="\$0"/>

Status: **Approved**

CMR Transaction

Request Date: CMR Number: Project Lead (TPM/RE-CP):

Project Name:

KN: Region: Area: Project Delivery Phase:

Right of Way	\$100,000	\$100,000	\$0
Utility Relocation	\$0	\$0	\$0
Construction	\$5,411,656	\$3,111,328	(\$2,300,328)
Other	\$675,000	\$675,000	\$0
Total:	\$7,269,656	\$4,969,328	(\$2,300,328)

Describe Budget Change (Break down the change by Funding Program):

Justification for Budget Change:

Describe the Risk of not Approving the Budget Change:

	<u>Signatures</u>	<u>Dates</u>		<u>Signatures</u>	<u>Dates</u>
Funding Program Manager:	<input type="text" value="Griffin, Jeremiah"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text" value="Carpenter, Jered"/>	<input type="text" value="5/24/2022"/>
STIP Coordinator:	<input type="text" value="Birch, Naomi"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Area Manager:	<input type="text" value="Hunter, Chris"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Project Sponsor:	<input type="text" value="Pederson, Glen"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Tech Center Manager:	<input type="text" value="Thompson, Mark"/>	<input type="text" value="5/25/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Region Manager:	<input type="text" value="Neavoll, Darrin"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Additional Signator:	<input type="text" value="Marmon, Jerry"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>